

EXHIBIT 2

PURPOSEFUL AVAILMENT OF THE BENEFITS OF CONDUCTING BUSINESS IN NEW YORK

	Agricultural and Commercial Bank of China ("ABC")	Bank of China ("BOC")	Bank of Communications ("BOCOM")	China Construction Bank ("CCB")	China Merchants Bank ("CMB")	Industrial and Commercial Bank of China ("ICBC")
Maintains Correspondent Accounts at New York Bank	Bank of America Citibank HSBC Bank JPMorgan Chase Wells Fargo Bank (Exs ¹ . 1, 249)	Bank of America Citibank Deutsche Bank JPMorgan Chase (Exs. 1, 249)	Bank of America Citibank HSBC Bank JPMorgan Chase Bank of New York Mellon (Exs. 1, 249)	Bank of America Citibank Deutsche Bank JP Morgan Chase Wells Fargo Bank (Exs. 1, 249)	Bank of America Citibank Deutsche Bank HSBC Bank JPMorgan Chase Bank of New York Mellon Wells Fargo Bank (Exs. 1, 249)	Bank of America Citibank JPMorgan Chase Bank of New York Mellon Wells Fargo (Exs. 1, 249)
Evidence of Wire Transfers Through New- York Based Correspondent Accounts to Judgment Debtors' Accounts		564 wire transfers totaling over \$3.2 million into 79 different Judgment Debtors accounts at BOC (Exs. 129-219)	One wire transfer for \$2,196.66 dollars to Judgment Debtor account ending in 0092 at BOCOM (Ex. 33)	4 wire transfers totaling over \$34,000.00 to three different Judgment Debtor accounts at CCB. (Exs. 83-85)	15 wire transfers totaling over \$81,000.00 to 14 different Judgment Debtors accounts at CMB (Exs. 49-62)	27 wire transfers totaling over \$127,000.00 to 5 different Judgment Debtor accounts at ICBC. (Exs. 104-108)
Physical Location in New York	277 Park Avenue New York, NY 10172 (Ex. 2)	410 Madison Avenue, New York, NY 10017 (Ex. 222)	55 Broadway 31 st and 32 nd Floors New York, NY 10006 (Ex. 35)	1095 Avenue of the Americas, New York, NY 10036 (Ex. 2, 91)	535 Madison Ave 27 th Floor New York, NY 10022 (Exs. 2, 81)	725 Fifth Avenue New York, NY 10022 (Ex. 2, 115)

¹ All Exhibit references herein refer to the Weigel Declaration, unless otherwise stated.

	Agricultural and Commercial Bank of China ("ABC")	Bank of China ("BOC")	Bank of Communications ("BOCOM")	China Construction Bank ("CCB")	China Merchants Bank ("CMB")	Industrial and Commercial Bank of China ("ICBC")
Owns Real Property in New York	Owns property in Manhattan (Ex. 4)	Owns property in Manhattan and Queens (Ex. 225)	Owns property in Manhattan and Queens (Ex. 34)	Owns property in Brooklyn (Ex. 87)	Owns real property in Queens (Ex. 63)	Owns real property in Manhattan (Ex. 109)
Hold Mortgages on Property in New York	Mortgage on 375 Park Avenue, New York, New York (Ex. 5)	Mortgage on 20 West 53 rd Street, New York, New York (Ex. 227)	Mortgage on 137 Grand Street, New York, New York (Ex. 36)		Mortgage on 227- 15 North Conduit Avenue, New York, NY 11413 (Ex. 64)	Mortgage on 509 East 6 th Street, New York, New York (Ex. 112)
Registered with the New York Department of Financial Services	Yes, ABC was also fined \$215M by the DFS for intentional actions to obscure U.S. Dollar Clearing Transaction, including counterfeit and falsified invoices (Exs. 14, 15, 16)	Yes (Ex. 231)		Yes (Ex. 91)	Yes (Ex. 68, 69)	Yes (Ex. 115)
A New York Chartered Institution	Yes (Ex. 2)			Yes (Ex. 2)	Yes (Ex. 2)	Yes (Ex. 2)

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Uniform Commercial Code Filings	Yes (Ex. 6)	Yes (Ex. 226)	Yes (Ex. 37)	Yes (Ex. 88)	Yes (Ex. 65)	Debtor (Ex. 111)
Insured by the FDIC		Yes, actively in New York, NY since November 16, 1981 and in Flushing, NY Since September 26, 1985 (Exs. 223, 224)				Yes, actively insured since February 14, 1983 (Ex. 110)
CHIPS Participant	Yes (Exs. 7-8, 228)	Yes (Exs. 228, 229)	Yes (Exs. 38, 39, 228)	Yes (Exs. 89, 228)	Yes (Exs. 66, 228)	Yes (Ex. 113, 228)
Member of Federal Reserve System FEDWIRE	Yes (Ex. 11)	Yes (Ex. 230)	Yes (Ex. 40)	Yes (Ex. 90)	Yes (Ex. 67)	Yes (Ex. 114)
Serves as Acquiring Bank On Credit Card Transactions	Yes (Ex. 245)	Yes (Nagin Decl. Ex. 2) (Exs. 245-247, 256)	Yes (Nagin Decl. Ex. 2) (Exs. 245, 247, 256)			

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Serves as Acquiring Bank on Mastercard Transactions and Submitted to Jurisdiction in NY		Yes (Ex. 255, 256) (Nagin Decl. Ex. 1)	Yes (Ex. 255, 256) (Nagin Decl. Ex. 1)			
Has Made Use of NY Courts as Plaintiff		Yes. For example, BOC brought the following cases in SDNY since 2000: <i>Bank of China v. St. Paul Mercury Insurance Co.</i> , 03- cv-9797 <i>Bank of China v. NBM LLC</i> , 02-cv- 9267 <i>Bank of China v. Sub-Zero, Inc.</i> 02- cv-04457 <i>Bank of China v. Evergreen Tree Int'l</i> , 02-cv-04458	Yes. BOCOM brought the following cases in SDNY <i>Bank of Communications v. Ocean Development America</i> , 07-cv- 04628 <i>Bank of Communications v. Universal Shopping Group, Inc.</i> , 08-cv- 06141			

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Promotion of Connections to the U.S. and NY on Website	See Exhibit 1 of Grossbaum Declaration (Exs. 17-31)	See Exhibit 1 of Grossbaum Declaration (Exs. 233-244)	See Exhibit 1 of Grossbaum Declaration (Exs. 41-47)	See Exhibit 1 of Grossbaum Declaration (Exs. 92-101)	See Exhibit 1 of Grossbaum Declaration (Exs. 70-80)	See Exhibit 1 of Grossbaum Declaration (Exs. 116-122)